

*This meeting will be televised live on Channel 6;
repeated on 2/9/07 at 8 pm and 2/10/07 at 9 am*

Monday, February 5, 2007

- (1) 12:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

Tuesday, February 6, 2007

8:30-9:30 **Breakfast Meeting** with County Executive (*6th floor Council Conference Room*)

9:45 **MOMENT OF SILENCE**

9:50 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 22 and 23, 2007

(3) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to amend Council Rules of Procedure (Faden)
MFP Committee worksession tentatively scheduled for 2/12/07.

B. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant and accrued interest) (Davidson)
Public Hearing is scheduled for 2/27/07 at 1:30 pm.

C. **Action** - Resolution to approve the Montgomery County Multi-Hazard Mitigation Plan (Davidson)
PS Committee recommends approval.

- (4) 10:00 **ACTION** - Spending Affordability Guidelines for the FY08 Capital Budget and other general CIP assumptions (Orlin)
MFP Committee recommends approval.

10:45 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Zoning Text Amendment 06-25, Signs - Generally and Arts Districts (Zyontz)
PHED Committee recommends approval with amendments.

- (6) 11:00 **ACTION** - State Transportation Project Priority List (Orlin)
T&E Committee recommends approval with amendments.

11:45 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Permitting Services - \$258,620 for Storm Water Drainage and Runoff (Source: Permitting Services Fund) (Levchenko)
T&E Committee is tentatively scheduled for 2/12/07.

- (8) 1:30 **PUBLIC HEARING - Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies (Boucher)
PHED Committee worksession tentatively scheduled for 2/15/07.

- (9) 1:30 **PUBLIC HEARING - Expedited Bill 2-07**, Labor Relations - Permanent Umpire (Faden)
MFP Committee worksession tentatively scheduled for 2/12/07.

- (10) 2:00 **INTERVIEWS** of County Executive's appointees: (Ferber)
(6th floor Council Conference Room)
- Director, Department of Health and Human Services: Uma S. Ahluwalia
 - Director, Department of Housing and Community Affairs: Richard Y. Nelson, Jr.
 - Director, Department of Permitting Services: Carla Reid Joyner
 - Director, Office of Procurement: David E. Dise

3:15 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 13, 2007:

Board of Investment Trustees: Jennifer Barrett

The following appointments were received from the County Executive and are scheduled for interview on Tuesday, February 6; confirmation will be scheduled at a later date:

Director, Department of Health and Human Services: Uma S. Ahluwalia

Director, Department of Housing and Community Affairs: Richard Y. Nelson, Jr.

Director, Department of Permitting Services: Carla Reid Joyner

Director, Office of Procurement: David E. Dise

Chief, Department of Health and Human Services Special Needs Housing: Nadim A. Kahn

Chief, Operating Officer Department of Health and Human Services: Corinne Stevens

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Feb 5, 2007	12:30 pm	State Legislative Program
Feb 6, 2007	8:30 am	Breakfast Meeting with County Executive
Feb 6, 2007	9:45 am	Regular Session
Feb 12, 2007	12:30 pm	State Legislative Program
Feb 13, 2007	8:30 am	Breakfast Meeting with Housing Opportunities Commission
Feb 13, 2007	9:45 am	Regular Session
Feb 19, 2007		HOLIDAY
Feb 20-23, 2007		RECESS
Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	8:30 am	Breakfast Meeting with WSSC
Feb 27, 2007	9:45 am	Regular Session
Mar 8, 2007	9:30 am	Regular Session
Mar 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Breakfast Meeting with County Executive
Mar 13, 2007	9:30 am	Regular Session
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	9:30 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

February 13, 2007

1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC

1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget

- \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant Program
- \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative

1:30 pm WSSC FY08-13 CIP and FY08 CIP expenditures

1:30 pm Special appropriation to the County Government's FY07 Operating Budget, DOCR - \$40,820 for Pre-Trial Services Division

February 27, 2007

1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, MCFRS - \$1,461, 940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

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